

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

UNITED STATES OF AMERICA

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v.

Case No. 4:22-cr-612

CONSTANTINESCU, *et al.*

The Honorable Andrew S. Hanen

Defendants.

**United States' Notice regarding Exhibit and Witness Lists**

The United States, by through its undersigned counsel, hereby notifies the Court that it has filed its exhibit list in the above-referenced case. ECF No. 351. The United States will be sending via FedEx each Defendant a copy of the underlying exhibits and will provide the Court its copies as trial approaches, unless otherwise notified by the Court. The United States also filed its witness list in this case. ECF No. 350. The names of civilian witnesses are anonymized on the public docket, and undersigned counsel provided to Defendants the full name of the noticed witnesses via separate cover. The United States did not include on its witness list various custodians of business records, subject to LR55.2 and the Court's Rule 8F. The United States stands ready to proceed to trial on October 23, 2023.

Respectfully submitted,

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**CERTIFICATE OF SERVICE**

I hereby certify that on August 11, 2023, I will cause the foregoing brief to be electronically filed with the Clerk of the Court using the CM/ECF system, which will provide copies to counsel for all parties.

/s/ Scott Armstrong  
Scott Armstrong  
U.S. Department of Justice  
Criminal Division, Fraud Section